

AGENDA
MCDOWELL SONORAN PRESERVE COMMISSION
COMMUNITY DEVELOPMENT CONFERENCE ROOM
1ST FLOOR, ONE CIVIC CENTER, 7447 E. INDIAN SCHOOL ROAD
SCOTTSDALE, ARIZONA 85251
THURSDAY, NOVEMBER 6, 2003
*******5:00 P.M.*******

1. Call to Order and Introductions
2. Possible Action: Approval of October 4, 2003, Meeting Minutes and October 20, 2003, Special Meeting Minutes -- Commission
3. Consider Appointment: Representative for Solfest Steering Committee -- Staff
4. Report/Possible Action: Amendments to Conceptual Trails Plan -- Staff and Committee Chair
5. Report: Status of Funding Recommendation -- Chairman
6. Report/Discussion: Review of McDowell Sonoran Month -- MSLT Director and Staff
7. Update: State Trust Lands Working Group -- MSLT Executive Director
8. Director's Report
9. Preserve Manager's Report
10. Future Executive Session for McDowell Sonoran Preserve Commission: MOTION TO HOLD AN EXECUTIVE SESSION FOR DECEMBER 4, 2003, FOR THE PURPOSE OF DISCUSSION WITH REPRESENTATIVES OF THE PUBLIC BODY AND CONSULTATION WITH CITY ATTORNEY FOR LEGAL ADVICE TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATING FOR PURCHASE OR LEASE OF REAL PROPERTY FOR INCLUSION IN THE MCDOWELL SONORAN PRESERVE. ARS 38-431.03 (A) (3) and (A) (7).
11. Commissioner Comments and Public Comments*
12. Agenda Items for Future Meetings*
13. Adjournment to Executive Session

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by a Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.